

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
UNITED STATES OF AMERICA,

-v-

MONZER AL KASSAR,
TAREQ MOUSA AL GHAZI, and
LUIS FELIPE MORENO GODOY,

Defendants.
----- X

S3 07 CR 354(JSR)

ORDER

JED S. RAKOFF, U.S.D.J.

Defendants Monzer Al Kassar, Tareq Mousa Al Ghazi, and Luis Felipe Moreno Godoy move to dismiss the Indictment pursuant to Fed. R. Crim. P. 12(b)(3). For reasons that will be set forth in an opinion that will issue prior to trial, defendants' motions are denied in all respects.

SO ORDERED.



JED S. RAKOFF, U.S.D.J.

Dated: New York, New York
September 5, 2008

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: <u>9-9-08</u>
--